



## China Industrial Securities International Financial Group Limited

### 興證國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8407)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) are set out below:

##### Executive Directors

Mr. Huang Jinguang  
Mr. Wang Xiang  
Ms. Zeng Yanxia

##### Non-executive Directors

Mr. Yang Huahui  
Mr. Huang Yilin

##### Independent non-executive Directors

Ms. Hong Ying  
Mr. Tian Li  
Mr. Qin Shuo

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

##### Audit Committee

Ms. Hong Ying (*Chairlady*)  
Mr. Huang Yilin  
Mr. Tian Li

##### Remuneration Committee

Mr. Tian Li (*Chairman*)  
Mr. Yang Huahui  
Mr. Qin Shuo

##### Nomination Committee

Mr. Yang Huahui (*Chairman*)  
Mr. Tian Li  
Mr. Qin Shuo

Hong Kong, 30 January 2018